

CITY OF SPRINGBORO
320 W. CENTRAL AVENUE, SPRINGBORO, OH

CITY COUNCIL WORK SESSION

THURSDAY, APRIL 7, 2022

6:00 PM

CITY COUNCIL

John Agenbroad, Mayor
Becky Iverson, Deputy Mayor/At Large
Stephen Harding, At Large
Janie Ridd, Ward 1
Dale Brunner, Ward 2
Jack Hanson, Ward 3
Jim Chmiel, Ward 4

CITY STAFF

Chris Pozzuto, City Manager
Greg Shackelford, Assistant City Manager
Gerald McDonald, Law Director
Lori Martin, Clerk of Council

ITEM 1. CALL TO ORDER. Mayor Agenbroad called the Springboro, Ohio City Council Work Session to order on Thursday, April 7, 2022 at 6:00 PM in Council Chambers at the Springboro Municipal Building, 320 W. Central Avenue, Springboro, Ohio.

ITEM 2. ATTENDANCE. Council: Ms. Ridd was absent. **Staff:** Mr. Pozzuto, Mr. Shackelford and Ms. Martin were present. Mr. McDonald was absent. PSE Attorney David Montgomery served as Acting Law Director in Mr. McDonald's absence. Police Chief Kruithoff was also in attendance.

Mayor Agenbroad noted that a motion would be in order at tonight's Regular Meeting to excuse Ms. Ridd.

ITEM 3. LEGISLATIVE AGENDA. – Review legislative items slated for April 7.

- 1) **ORDINANCE: SECOND READING.** AN ORDINANCE AMENDING CHAPTER 828 "CANVASSERS, PEDDLERS AND SOLICITORS" OF PART EIGHT BUSINESS REGULATIONS AND TAXATION" OF THE CODIFIED ORDINANCES OF THE CITY OF SPRINGBORO BY ENACTING A NEW CHAPTER 828 CALLED "CANVASSING, PEDDLING, SOLICITING; DO NOT CONTACT LIST."

Staff requested that Council waive the third reading of this ordinance in order to have the regulations in place prior to the door-to-door soliciting season.

There were no objections from Council to consider a motion at tonight's Regular Meeting to waive the third reading of Legislative Item 1.

- 2) **EMERGENCY ORDINANCE: FIRST READING.** AN ORDINANCE DIRECTING THE APPROPRIATION OF CERTAIN LAND LOCATED ON EYLER DRIVE FOR PUBLIC ROAD PURPOSES, AND DECLARING AN EMERGENCY.

No discussion.

- 3) **EMERGENCY ORDINANCE: FIRST READING.** AN ORDINANCE AUTHORIZING THE REDEMPTION OF \$4,875,000 OF SEWER SYSTEM MORTGAGE REVENUE REFUNDING BONDS, OF THE CITY OF SPRINGBORO, COUNTIES OF WARREN AND MONTGOMERY, STATE OF OHIO; AUTHORIZING THE PAYMENT OF THE REDEMPTION PRICE AND RELATED COSTS; AUTHORIZING DOCUMENTS NECESSARY TO EFFECTUATE SUCH REDEMPTION; AND DECLARING AN EMERGENCY.

Staff requested that Council waive the second and third readings of this ordinance in order to redeem the said bonds in accordance with the call provisions.

There were no objections from Council to consider a motion at tonight's Regular Meeting to waive the second and third readings of Legislative Item 1.

AMENDMENT:

Mayor Agenbroad noted that a motion would be in order at tonight's Regular Meeting to amend the agenda to add Legislative Item 4, a Resolution.

- 4) **RESOLUTION:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PRE-ANNEXATION AGREEMENT BETWEEN THE CITY OF SPRINGBORO AND ASSOCIATE CONSTRUCTION, INC.

This legislation concerns property located off Sharts Road in Franklin Township. The property owner applied with Warren County to rezone the property to residential; however, the property owner requested water service from the City, which was declined. Subsequently, the property owner approached the City concerning possible annexation from Franklin Township to Springboro. After discussions with the property owner, staff recommends the annexation of the property, which would be rezoned to PUD-R. The development would be between 72-79 lots, 79 being the maximum, which is 1.88 units per acre and well under what would be typically zoned for that area. The decision to annex was based on the fact that the property would have developed as residential regardless and the City should benefit from the development versus having residential at that location that is outside the City. This agreement has been approved by the property owner and their attorneys and reviewed by City Law Director Jerry McDonald.

There was no further discussion regarding this item.

ITEM 4. CITY MANAGER. – Issues/Reports.

Mr. Pozzuto reported on the following items:

Home Improvement Grant Program: Letters for the City's Home Improvement Grant Program have been mailed to the Tamarack area and the City has already received applications for grant funding. The purpose of the program is to assist homeowners in making improvements and safety upgrades to the exterior of their homes.

City Annual Report (2021): The City's Annual Report has been mailed to residents and the City has received some very good comments regarding the report.

City Newsletter: The next City newsletter is being finalized and will provide detailed information about the solicitation ordinance including requirements to solicit door-to-door, exceptions to the ordinance and how to register on the "Do Not Contact List." If adopted by Council tonight, the ordinance will go into effect on May 7. Information will be posted on the website and any processes such as the required permit will be put in place by May 7.

City Events: Staff is preparing for a variety of summer community events such as the “Concerts in the Park” series, which also will be publicized in the upcoming newsletter.

Mr. Shackelford reported on the following items:

Home Improvement Grant Program: Residents have shown an immediate interest in the Home Improvement Grant Program again this year. The program has been offered to residents of the Royal Oaks neighborhood for the past two years. A few of the projects are still pending and have not been completed, and residents in Royal Oaks continue to reach out about the program. The City will try to accommodate those requests as much as possible, but it was time for the program to move to a different neighborhood in the City.

In addition, Mr. Shackelford thanked Council for attending the American Battery Solutions Open House on Monday, April 4. Mr. Shackelford especially thanked Deputy Mayor Iverson for speaking on behalf of the City. The event was covered by the DDN and Star Press. Mr. Shackelford also shared that the company now employs 33 people and is anticipated to grow.

ITEM 5. CLERK OF COUNCIL. – Issues/Reports.

Calendar Updates: All Council and Committee meetings remain on schedule for April.

In addition, the next City Council Work Session will be held on Thursday, April 21, 2022 at 6:00 PM followed by the City Council Regular Meeting at 7:00 PM in Council Chambers.

Ward Re-Division Presentation: Ms. Martin presented the 2022 Ward Re-Division information summarized as follows: (Presentation is filed with the minutes for reference.)

Ms. Martin reviewed in general terms the guidelines and process for Ward Re-Division in the City as follows: Ward boundaries must follow the precinct lines established by the Board of Elections and must be contiguous. Ward boundaries should divide the City based on a fairly accurate representation of the current population, i.e., the 2020 Census population of 19,062. An ordinance approving the new ward map must be adopted by City Council and forwarded to the Board of Elections (BOE). The BOE will use the new ward map to update its database of registered voters to reflect the change under their voting districts in preparation for the November 4, 2025 election. The newly revised ward boundaries would take effect January 1, 2026 following the election of ward members in the November 2025 election.

Ms. Martin referred to a slide showing (Map 1) the City’s current ward boundaries based on the 2010 population data, i.e., the City’s current ward map. Under the current ward map adopted in 2012, the population spread among wards was 3.2%. The next slide showed (Map 2) the City’s current ward boundaries with 2020 population data. Under the current ward boundaries, the population spread among wards is 4.7%. Therefore, based on the new census data, the wards still remain substantially equal in population, with a change of only 1.5% from 2010. In addition, slightly more than half of the population growth over the last decade occurred in Ward 2, which caught up with some of the other wards. However, since the last ward re-division process, voting precinct #75 was absorbed by precinct #73 and the boundaries of Wards 1 and 4 no longer follow the precinct lines. The next slide (Map 3) showed the revision to the Ward 1 and 4 boundaries to follow the new precinct lines. Under this scenario, the population spread among wards improved slightly to 4.3%. Again, based on the new census data, the wards still remain substantially equal in population.

In conclusion, Map 3 represents the only recommended changes to the ward boundaries for the 2020 census cycle. On a final note, Council may, at any time when necessary to achieve substantially equal population in each ward, re-divide the 4 wards to establish new boundaries. Ms. Martin offered to answer any questions.

Mr. Harding asked when the ward re-division ordinance would be presented for action by Council.

Ms. Martin answered that she would prepare the legislation for an upcoming meeting.

Ms. Iverson confirmed that the existing ward boundaries would not change until 2026.

Ms. Martin explained that the current wards will remain in effect until the November 2025 election, i.e., the new ward boundaries will be used to elect ward members in that election. The existing ward members will continue to represent the residents who elected them in the previous election. Ms. Martin further explained that this is strictly for the next ward election and she would not provide this information to the Board of Elections until 2024 to avoid confusion for registered voters when they view their voting districts. Ms. Martin also commented that at least 500 voters would be affected by the ward boundary changes and would need to be notified by letter or postcard. In the past three ward redistribution processes, the Board of Elections has notified voters of their new ward. However, when Ms. Martin recently inquired with the Board of Elections, she was told that the ORC does not require the board to make that notification; therefore, the City would notify those voters.

Mr. Pozzuto confirmed that the notification would not be sent to voters until 2024.

Ms. Martin replied yes, those voters would be notified closer to the 2025 election to avoid any confusion.

Ms. Martin thanked Council for their questions and reiterated that she would prepare legislation to act on the ward boundary changes in the next two meeting cycles.

There was no further discussion regarding this item.

ITEM 6. CITY COUNCIL. – Issues/Reports.

Mr. Harding – *Mr. Harding commented that Duke has had work ongoing in the Tamarack area for a long time and asked if there were any projections as to when they will be wrapping up the project.*

Mr. Pozzuto commented that the projection is the middle of May. Mr. Pozzuto explained that Duke is required to notify homeowners of the work they are doing and obtain permission from the homeowner through certain steps to enter the property. There have been about 80 homeowners who have not responded to the notice and refuse to let Duke on their property to do the work, which is delaying the work. Duke has to go through certain due process procedures to make sure that when residents do not respond to the notice, they can still enter the property to do the work. Again, the projected completion date for the gas line work in the Tamarack area is the middle of May. The purpose of the work is to update the main lines and service lines to the homes that are 40, 50 or 60 years old.

Mr. Harding commented that he has seen so many posts about people calling concerning Point Broadband's ongoing installation of fiber in neighborhoods. He further commented that some areas have been nicely restored, but others have bare spaces and do not look like they have been touched for months. Mr. Harding further commented that he knows that City Engineer Chad Dixon is fielding calls regarding the fiber installation, but asked if there is a way that the private company could report to the City to let us know that they are handling the complaints. Mr. Harding also commented that some people say they call and receive no response and some say they do receive a response.

Mr. Pozzuto commented that Point Broadband is looking at switching their customer service number because they are not getting responses for some people. City Engineer Chad Dixon has been circumventing that issue by giving people the site supervisor's number to allow that person to look into the complaints. The City has published the Point Broadband contact

information for residents to use as well. Mr. Pozzuto also commented that Point Broadband might still be working in the areas that have not been restored yet. Mr. Pozzuto added that the City has received a lot of phone calls over the winter when they were not able to restore the grass at that time.

Mr. Harding commented that it would be nice if Point Broadband would inform the public to call them with any issues, but also explain that they are in the process of fixing these issues neighborhood by neighborhood.

Mr. Pozzuto stated that he would reach out to Point Broadband about it, but reiterated that often times they are not finished with the work, which is why the areas are not restored yet. Also, they may have to return to an area that has been restored when a new customer signs up for their service in order to run the line for that customer.

Mr. Brunner asked if they sod the disturbed areas when it is completed.

Mr. Pozzuto replied no, they usually seed the areas.

Mr. Brunner commented that he has seen areas treated with sod on Lytle Five Points Road.

Mr. Pozzuto explained that the sodding is being done by the City's contractor. Mr. Pozzuto explained that there are two projects going on simultaneously. The City's contractor is working on the main roads and Point Broadband is working in the neighborhoods. Mr. Pozzuto further explained that staff has asked the City's contractor to switch subcontractors to get a better restoration company. Mr. Pozzuto added that many people are confusing the two projects; they think that Point Broadband is working on behalf of the City, but they are not.

Mr. Harding confirmed that the fiber being installed along SR741 is the City's project.

Mr. Pozzuto replied yes, it is the City's project.

Mr. Brunner asked what the timeline is for the work being done along Lytle Five Points and the other main roads.

Mr. Pozzuto answered that they are switching contractors now and he hopes that those areas are seeded and covered with straw by the end of the month.

Mr. Hanson – No reports.

Mr. Chmiel – No reports.

Mr. Brunner – No reports.

Deputy Mayor Iverson – No reports.

Mayor Agenbroad – No reports.

ITEM 7. ADJOURNMENT. With no further discussion, Mayor Agenbroad adjourned the Thursday, April 7, 2022 City Council Work Session at approximately 6:30 PM.

CITY OF SPRINGBORO
320 W. CENTRAL AVENUE, SPRINGBORO, OH

CITY COUNCIL REGULAR MEETING

THURSDAY, APRIL 7, 2022

7:00 PM

CITY COUNCIL

John Agenbroad, Mayor
Becky Iverson, Deputy Mayor/At Large
Stephen Harding, At Large
Janie Ridd, Ward 1
Dale Brunner, Ward 2
Jack Hanson, Ward 3
Jim Chmiel, Ward 4

CITY STAFF

Chris Pozzuto, City Manager
Greg Shackelford, Assistant City Manager
Gerald McDonald, Law Director
Lori Martin, Clerk of Council

- ITEM 1. CALL TO ORDER.** Mayor Agenbroad called the Springboro, Ohio City Council Regular Meeting of Thursday, April 7, 2022 to order at 7:00 PM in Council Chambers at the Springboro Municipal Building, 320 W. Central Avenue, Springboro, Ohio.
- ITEM 2. PLEDGE OF ALLEGIANCE.** Mayor Agenbroad led the Pledge of Allegiance.
- Invocation by Council Member Dale Brunner.
- ITEM 3. ROLL CALL.** Agenbroad, Present; Brunner, Present; Chmiel, Present; Hanson, Present; Harding, Present; Iverson, Present; Ridd, Absent. Staff: Mr. Pozzuto, Mr. Shackelford and Ms. Martin were present. Mr. McDonald was absent. PSE Attorney David Montgomery served as Acting Law Director in Mr. McDonald's absence. Police Chief Kruithoff was also in attendance.
- Mayor Agenbroad called for a motion to excuse Council Member Ridd.**
- Mr. Harding motioned. Mr. Hanson seconded the motion.**
- No discussion.
- VOTE: Harding, Yes; Brunner, Yes; Iverson, Yes; Agenbroad, Yes; Chmiel, Yes; Hanson, Yes. [6-0]**
- ITEM 4. APPROVAL OF MINUTES:** THE MINUTES OF THE CITY COUNCIL WORK SESSION AND REGULAR MEETING OF MARCH 17, 2022.
- Mayor Agenbroad presented the minutes for additions/corrections. No additions/corrections.
- Mayor Agenbroad called for a motion to approve the Minutes.**
Mr. Harding motioned. Ms. Iverson seconded the motion.

No discussion.

VOTE: Agenbroad, Yes; Chmiel, Yes; Hanson, Yes; Harding, Yes; Brunner, Yes; Iverson, Yes. [6-0]

ITEM 5. PRESENTATIONS: WARREN COUNTY IMAGINATION LIBRARY PRESENTATION.
(Presentation is filed with the minutes for reference.)

Gail Rose of the Warren County Imagination Library speakers' pool introduced Carrie Corder, Principal of Clearcreek Elementary, who serves on the Imagination Library Advisory Board and has been instrumental in getting students and children in Springboro enrolled in the program, and Larry Hollingshead of the Warren County Foundation.

A summary of Ms. Rose's comments follows: Dolly Parton's Imagination Library works in partnership with local communities to provide age-appropriate books, which are free to families by direct mail. Inspired by Dolly Parton's Imagination Library, First Lady of Ohio Fran DeWine initiated a non-profit organization called the Ohio Governor's Imagination Library funded by the state legislature and private partners. Since 2019, the Warren County Foundation, the Lebanon Library Director and other local leaders and county officials began researching the possibility of becoming an Imagination Library affiliate and were among the first few affiliates in Ohio. With the endorsement of Mrs. DeWine's visit in March of 2020, the Warren County Imagination Library was launched with many public and private partners involved and supporting the program.

Ms. Rose presented statistics regarding a child's brain development and oral language development as well as information concerning the impacts and benefits of early childhood literacy. Specifically, she emphasized the importance of reading to children from ages 0 to 5 and developing a child's love of books and reading to help them function better in Kindergarten if not before. When age-appropriate books are in a home, the more likely the literacy gap will be reduced and if a larger portion of children are exposed to books before beginning school that gap can shrink. If a child is a proficient reader by grade three, the likelihood of that child graduating from high school is extremely high and we know and see how that impacts the economic and societal issues that children will face as adults. Through the Imagination Library, potentially 60 books can be added to a child's personal library helping their readiness for school success.

Ms. Rose provided ways to participate in the program, which include reading to children, encouraging others to enroll in the program, and donating to the Imagination Library Fund at the Warren County Foundation. The goal of the program is to secure enough funds to perpetuate the program's existence for generations. Ms. Rose commented on the program's progress since its inception in 2020 and presented some program statistics. The goal from the launch was to get 10,000 children enrolled in this program, and, as of the end of March of this year, they have nearly 13,000 children enrolled. As of March of this year, 41.83% of all of the eligible children in Springboro are enrolled and their goal is to see Kindergarten classes of nearly 100% of children enrolled. Ms. Rose thanked Council for their time and attention and especially thanked the City for its support and contribution to the founding of this program. Springboro is referenced by the program frequently to encourage other entities to realize that there are important communities in Warren County supporting this program financially as well as sharing this story. Ms. Rose offered to answer any questions.

Mr. Brunner thanked Ms. Rose for her time and presentation, and also thanked Mr. Hollingshead for the amazing work he has done to launch this program. Mr. Brunner commented that he appreciates their efforts on behalf of the program for the community.

Mayor Agenbroad thanked Ms. Rose for attending tonight's meeting on behalf of Warren County Imagination Library.

There was no further discussion under Presentations.

ITEM 6. LEGISLATION: City Council held a Work Session at 6:00 PM tonight for approximately 30 minutes to discuss the following legislative items as well as other City business.

At this time, Mayor Agenbroad called for a motion to amend the Agenda to add Legislative Item 4, a Resolution.

Mr. Harding motioned. Mr. Brunner seconded the motion.

No discussion.

VOTE: Iverson, Yes; Agenbroad, Yes; Chmiel, Yes; Hanson, Yes; Harding, Yes; Brunner, Yes. [6-0]

- 1) **ORDINANCE O-22-6: SECOND READING.** AN ORDINANCE AMENDING CHAPTER 828 "CANVASSERS, PEDDLERS AND SOLICITORS" OF PART EIGHT BUSINESS REGULATIONS AND TAXATION" OF THE CODIFIED ORDINANCES OF THE CITY OF SPRINGBORO BY ENACTING A NEW CHAPTER 828 CALLED "CANVASSING, PEDDLING, SOLICITING; DO NOT CONTACT LIST," was read by the Clerk of Council. Chief Kruihoff's comments are summarized as follows:

This is the third reading of an ordinance amending Chapter 828, "Canvassers, Peddlers and Solicitors" of Part Eight, "Business Regulations and Taxation" of the Codified Ordinances of the City of Springboro by enacting a new Chapter 828, "Canvassing, Peddling, Soliciting; Do not Contact List." The City's previous ordinance pertaining to soliciting activities was found to be unconstitutional in the early 2000s. Since then, the Police Department receives approx. 12+ complaints every summer from residents who have been met with aggressive, abusive or other unwanted behavior from solicitors.

There have been a number of communities in the area that have initiated solicitation ordinances. The proposed ordinance before City Council tonight regulates solicitors selling for a profit; it does not affect house-to-house distribution of ideas, pamphlets, literature or the collection of signatures. The ordinance does require a permit, which requires a background check. If the permit is denied, the ordinance provides for an appeals process to the City Manager. It does require the solicitor to be free of offenses involving force, violence, fraud, theft and sexually oriented crimes. The ordinance establishes the hours of solicitation from 9:00 AM to 7:00 PM and also establishes a "Do Not Contact List" for residents to register on via their water bill, by e-mail, website or visiting the City offices. The solicitor is required to carry their permit and the "Do Not Contact List" with them when soliciting in the City.

Staff recommends approval of this ordinance and requests that Council waive the third reading to put these procedures in place on May 7, the effective date of the ordinance, before entering soliciting season.

Mayor Agenbroad presented the item for questions/comments of Council. No questions/comments.

As discussed at the Work Session, Mayor Agenbroad called for a motion to suspend the rules and waive the third reading of Legislative Item 1, an Ordinance.

Mr. Chmiel motioned. Mr. Harding seconded the motion.

No discussion.

VOTE: Brunner, Yes; Iverson, Yes; Agenbroad, Yes; Chmiel, Yes; Hanson, Yes; Harding, Yes. [6-0]

Mayor Agenbroad called for a motion to adopt Ordinance O-22-6.

Ms. Iverson motioned. Mr. Harding seconded the motion.

No discussion.

VOTE: Brunner, Yes; Iverson, Yes; Agenbroad, Yes; Chmiel, Yes; Hanson, Yes; Harding, Yes. [6-0]

- 2) EMERGENCY ORDINANCE: FIRST READING.** AN ORDINANCE DIRECTING THE APPROPRIATION OF CERTAIN LAND LOCATED ON EYLER DRIVE FOR PUBLIC ROAD PURPOSES, AND DECLARING AN EMERGENCY,” was read by the Clerk of Council. Mr. Pozzuto’s comments are summarized as follows:

This is the first reading of an ordinance directing the appropriation of certain land located on Eyer Drive for public road purposes. It has been determined that the City needs emergency access to Holes 3 through 5 on the golf course because if the golf course bridges were to be washed out by Clear Creek, the City has no legal entryway to access those holes for maintenance purposes. The City has identified a sliver of property in the neighborhood just to the north of Heatherwoode off of Eyer Drive that is unbuildable and unusable and was actually intended as a utility access for that neighborhood. The City has identified that property with the intent to purchase it to provide that emergency access to the golf course. The intent is not to do anything with the property, other than use it as emergency access to that area of the golf course for maintenance purposes.

Law Director Jerry McDonald has been in contact with the neighborhood HOA and they are in discussions in regard to selling the property to the City. However, as part of the standard procedure, the City is starting the appropriation process, which would allow the City to legally appropriate that property, in case a formal agreement is not reached with the HOA.

Mayor Agenbroad presented the item for questions/comments of Council. No questions/comments.

No action required at this time.

- 3) ORDINANCE O-22-7: FIRST READING.** AN ORDINANCE AUTHORIZING THE REDEMPTION OF \$4,875,000 OF SEWER SYSTEM MORTGAGE REVENUE REFUNDING BONDS, OF THE CITY OF SPRINGBORO, COUNTIES OF WARREN AND MONTGOMERY, STATE OF OHIO; AUTHORIZING THE PAYMENT OF THE REDEMPTION PRICE AND RELATED COSTS; AUTHORIZING DOCUMENTS NECESSARY TO EFFECTUATE SUCH REDEMPTION; AND DECLARING AN EMERGENCY,” was read by the Clerk of Council. Mr. Pozzuto’s comments are summarized as follows:

This is the first reading of an ordinance authorizing the redemption of \$4,875,000 of Sewer System Mortgage Revenue Refunding Bonds, authorizing the payment of the redemption price and related costs and authorizing documents necessary to effectuate such redemption. This legislation would provide for the early payoff of the City’s sewer debt and would pay in full the outstanding balance of \$4.875M of the City’s sewer system mortgage revenue bonds. Once the City pays off the debt in June based on the call provisions within the bond, it will save Springboro taxpayers approximately \$663,000 in interest. The bond was not originally due until 2027.

Mayor Agenbroad presented the item for questions/comments of Council. No questions/comments.

As discussed at the Work Session, Mayor Agenbroad called for a motion to suspend the rules and waive the second and third readings of Legislative Item 3, an Ordinance.

Ms. Iverson motioned. Mr. Brunner seconded the motion.

No discussion.

VOTE: Iverson, Yes; Agenbroad, Yes; Chmiel, Yes; Hanson, Yes; Harding, Yes; Brunner, Yes. [6-0]

Mayor Agenbroad called for a motion to adopt Ordinance O-22-7.

Ms. Iverson motioned. Mr. Hanson seconded the motion.

No discussion.

VOTE: Harding, Yes; Brunner, Yes; Iverson, Yes; Agenbroad, Yes; Chmiel, Yes; Hanson, Yes. [6-0]

AMENDMENT:

- 4) RESOLUTION R-22-12:** A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A PRE-ANNEXATION AGREEMENT BETWEEN THE CITY OF SPRINGBORO AND ASSOCIATE CONSTRUCTION, INC., was read by the Clerk of Council. Mr. Pozzuto's comments are summarized as follows:

This resolution authorizes a pre-annexation agreement between the City of Springboro and Associate Construction, Inc. Recently, Associate Construction approached the City to request the annexation of 42+/- acres of land located on Sharts Road, toward the western portion of the community near I-75, in order to develop the property as a residential neighborhood. One of the provisions of the pre-annexation agreement is that if the City allows this annexation, the applicant will donate approximately 8.65 acres of land on the southern portion of their property to the City to expand Clearcreek Park. If this property were to be annexed into the City, it still must go through all of the proper planning processes including Planning Commission and City Council review. Associate Construction is proposing 72-78 homes, which would be a density of approximately 1.88 units per acre, which is fairly low for the City and aligns with the density of other homes in that area.

Mayor Agenbroad presented the item for questions/comments of Council. No questions/comments.

Mayor Agenbroad called for a motion to adopt Resolution R-22-12.

Mr. Harding motioned. Mr. Hanson seconded the motion.

No discussion.

VOTE: Harding, Yes; Brunner, Yes; Iverson, Yes; Agenbroad, Yes; Chmiel, Yes; Hanson, Yes. [6-0]

- ITEM 7. REPORTS: Mayor's Report** – Good Friday observed, Friday, April 15; whereby, the City Offices will be closed. In addition, the next City Council Work Session will be held on Thursday, April 21, 2022 beginning at 6:00 PM followed by the Regular Meeting at 7:00 PM in Council Chambers.

City Manager's Report – Mr. Pozzuto reported on the following items:

City Newsletter: The City's next newsletter will cover the months of April, May and June, and will include details concerning the solicitation ordinance passed by Council tonight. The information will explain how residents can register on the "Do Not Contact List" and the rules and regulations for soliciting in the City under the new ordinance.

Summer Events: Staff is in the process of planning numerous events for the summer including a Shred Day, Touch A Truck event, and more. Information regarding City events can be found via the City's website, social media and newsletters. The "Concerts in the Park" series will also be publicized in the newsletter and online; the concert series begins in late June and continues through the end of July.

Committee Reports –

Mr. Harding – No reports.

Mr. Hanson – No reports.

Mr. Chmiel – No reports.

Mr. Brunner – No reports.

Deputy Mayor Iverson – No reports.

ITEM 8. OTHER BUSINESS. No Other Business.

ITEM 9. FINAL COUNCIL AND MANAGER COMMENTS. No Final Council or Manager Comments.

ITEM 10. GUEST COMMENTS. Mayor Agenbroad invited any guests that wished to be heard to approach the podium, state their name and address for the record, and make their comments accordingly.

Guest Comments are summarized as follows:

1) Craig Salmon-Gilmore, 8066 Country Brook Court – Mr. Gilmore announced that the community's Juneteenth event will take place on Saturday, June 18. The agenda includes a blood drive on Friday from Noon-4:00 PM at Southwest Church, a professional development day with administrators, educators and HR professionals coming into the area to learn about diversity and inclusion as well as the impact of redlining throughout the Miami Valley, a fundraising dinner is tentatively planned for Friday evening, a bike ride on Saturday morning from the Springboro Historical Society Museum to the Lebanon Historical Society Museum and back to Springboro, Underground Railroad tours that include three additional sites, a 3-on-3 basketball tournament at the YMCA parking lot co-hosted by southwest Church and Coffman YMCA, food trucks and bands at North Park with seven bands. Mr. Gilmore thanked Ms. Iverson for her service as stage manager for the bands.

Juneteenth is a community-wide event; it is not just for one demographic, but is for the entire community. Mr. Gilmore encouraged everyone to attend Juneteenth; the event is open to all Springboro residents as well as Waynesville, Clearcreek Township, Lebanon, Kettering, Centerville, Franklin and any surrounding communities. The long term goal is for Springboro to be a destination location for Juneteenth in the region. Mr. Gilmore thanked Autumn Miller of Yellow Boat Marketing and her team for the great marketing effort for the Juneteenth event at no cost, and he thanked City Council and staff for all of the support they have provided over

the last year and will continue to provide in the years to come. Mr. Gilmore offered to answer any questions.

Ms. Iverson confirmed that the official holiday for Juneteenth this year is Monday, June 20. Ms. Iverson commented that she works at LexisNexis and Juneteenth has just been added as a holiday for the company.

Mr. Gilmore confirmed that the actual federally observed holiday will be on Monday, June 20, but Juneteenth is actually June 19. For planning purposes, the Juneteenth event will always be held on the third Saturday in June in Springboro.

Mayor Agenbroad invited any guests that wished to be heard to approach the podium, state their name and address for the record, and make their comments accordingly.

No other guests came forward.

ITEM 11. EXECUTIVE SESSION. No Executive Session.

ITEM 12. ADJOURNMENT. Mayor Agenbroad thanked the MVCC for tonight's telecast and scheduled rebroadcasts of this Springboro City Council Meeting.

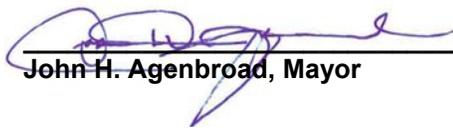
Mayor Agenbroad called for a motion to adjourn the Thursday, April 7, 2022 Springboro City Council Regular Meeting at approximately 7:30 PM.

Mr. Harding motioned. Ms. Iverson seconded the motion.

No discussion.

VOTE: Agenbroad, Yes; Chmiel, Yes; Hanson, Yes; Harding, Yes; Brunner, Yes; Iverson, Yes. [6-0]

—MEETING ADJOURNED—



John H. Agenbroad, Mayor

John H. Agenbroad

Presiding Officer



Lori A. Martin, Clerk of Council